



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

STATE PUBLIC WORKS BOARD
September 20, 2005 Special Meeting
MINUTES

PRESENT:

Mr. Michael Genest, Acting Director, Department of Finance
Ms. Cindy McKim, Deputy Director, Department of Transportation
Mr. Ron Joseph, Director, Department of General Services

ADVISORY MEMBER:

Director, Employment Development Department

LEGISLATIVE ADVISORS:

Assembly Member
Assembly Member Wilma Chan
Assembly Member Lloyd E. Levine
Senator Gilbert Cedillo
Senator Wesley Chesbro
Senator Carole Migden

STAFF PRESENT:

Karen Finn, Administrative Secretary, State Public Works Board
Deborah Cregger, Legal Counsel, State Public Works Board
Chris Sanford, Secretary, State Public Works Board
Michael Carter, Assistant Administrative Secretary, State Public Works Board
Chris Lief, Budget Analyst, Department of Finance

OTHERS PRESENT:

Darlene Maston, Department of Corrections and Rehabilitations

CALL TO ORDER AND ROLL CALL:

Mr. Michael Genest, Acting Director for the Department of Finance called the meeting to order at 10:03 a.m. Karen Finn, Administrative Secretary for the State Public Works Board, called the roll. A quorum was established.

ACTION ITEMS:

Ms. Finn stated: that our action item would approve a scope change and recognize an anticipated deficit for the Department of Corrections and Rehabilitation California State Prison, San Quentin, Marin County Condemned Inmate Complex. A 20 day letter was sent to the Legislature on August 24th. The Legislature had asked for some additional time to consider the issue and last Friday they conveyed their agreement of the scope change. So in conclusion, she asked to approve the scope change and recognize an anticipated deficit.

Mr. Genest asked for any comments from the public or board. There was no response. He then asked for a motion.

**A Motion was made by Mr. Joseph and Second by Ms. McKim to approve Action Item #1
Action Item #1 was approved by a vote of 3/0.**

NEXT MEETING:

Ms. Finn said that we are concluded with business then and the next meeting would be on Friday, October 7, 2005, at 10:00 AM, State Capitol, Room 112.

ADJOURNMENT (the chair adjourns the meeting at 10:04 A.M.)

Mr. Genest then said with that being the only issue for today's meeting he adjourned this meeting.

Ms. Finn welcomes back Mr. Genest.

ACTION ITEM

ACTION ITEM – 1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, SAN QUENTIN, MARIN COUNTY
Condemned Inmate Complex

Authority: Chapter 157, Statutes of 2003, Item 5240-301-0660(4), 61.12.027

- | | | |
|----|-------------------------------|-----------------------------|
| a. | Approve scope change | \$13,214,000 |
| b. | Recognize anticipated deficit | (6.0 percent total project) |

APPROVED:
3/0

ACTION ITEM

STAFF ANALYSIS ITEM – 1

Department of Corrections and Rehabilitation
California State Prison, San Quentin, Marin County
Condemned Inmate Complex

Action Requested

The requested action will approve scope change and recognize anticipated deficit.

Scope Description

This project is not within scope. The California State Prison, San Quentin-Condemned Inmate Complex (CIC) will provide a new facility for condemned male inmates located within the existing boundaries of California State Prison, San Quentin. The complex will provide 1,024 cells that can safely house 1,408 condemned inmates at maximum capacity, and will consist of two semi-autonomous maximum-security facilities, each providing housing, service, and support space.

The Department of Corrections and Rehabilitation (DCR) is requesting a scope change to delete one stacked 180 housing unit, Building 310, located in Facility A in the southeast corner of the site. Each housing unit for the CIC utilizes two of DCR's high security 180 housing units stacked on top of each other and modified to meet the security, operational, and program requirements for condemned male inmates. The housing unit contains approximately 107,800 square feet of building space for 256 cells, inmate dayrooms, elevated control rooms, food service kitchens, and program space.

Also, the DCR will be deleting gun-posts 415 and 416 along with approximately 210 feet of concrete yard wall that separates the Facility A recreation yard into a smaller yard for each housing unit. The yard wall is 16 feet high and provided with an elevated walkway that is used by correctional staff to access gun-posts 415 and 416 and oversee recreation yard activities associated with the deleted housing unit.

In the recreation yard, DCR will be deleting the 4 group yards and 20 small management yards used by the inmates for recreational purposes. Each group yard is designed for approximately 30 inmates and consists of a 35 foot by 65 foot concrete paved fenced enclosure complete with basketball hoop and toilet facilities. The small management yards are approximately 10 feet by 15 feet, concrete paved, and provided with toilet facilities and metal roof over a portion of the yard.

Further deletions from the project scope is one vehicle sally-port that serves as a security entry point for vehicles/trucks entering/exiting the recreation yard associated with the deleted housing unit. The vehicle sally-port consists of 12 foot high cyclone fencing on three sides complete with pedestrian and vehicle gates. There is also approximately 70 feet of concrete yard wall on the remaining side with one large vehicle sliding gate that forms the security perimeter of the deleted recreation yard.

To facilitate the deletion of the housing unit, it will be necessary to construct approximately 250 feet of concrete yard wall to form the security perimeter of the recreation yard per DCR policy. The yard wall will be 16 feet high and topped with barbed tape with no elevated walkway or gun-posts. A 20-day letter was sent to the Legislature on August 24, 2005 and the waiting period expired on September 13, 2005. The Joint Legislative Budget Committee's September 16, 2005 response to the 20-day letter indicated it had no objections to the scope change proposal.

Funding and Project Cost Verification

This project is not within cost. At this time, the project was estimated to be approximately \$265 million. A preliminary value engineering savings to this project for the deletion of this housing unit is approximately \$31.7 million bringing the total estimated project to \$233.3 million.

\$233,214,000 total estimated project cost

\$220,000,000 project costs previously allocated: preliminary plans \$5,750,000; working drawings \$5,111,000; project administration \$16,147,000; long lead \$470,000; equipment \$5,304,000; agency retained \$3,537,000; and construction \$183,681,000 (\$173,109,000 contract; \$8,655,000 contingency; \$1,917,000 A&E)

\$13,214,000 anticipated deficit: working drawings \$927,000; agency retained \$871,000; and construction \$11,416,000 (\$10,065,000 contract; \$503,000 contingency; \$848,000 A&E)

CEQA

The Environmental Impact Report (EIR) has been completed on this project. A Notice of Determination was filed with the State Clearinghouse on May 6, 2005, and in this case, the 30-day waiting period expired on June 6, 2005. A lawsuit has been filed and the Department is pending litigation.

Project Schedule

The project schedule is as follows:

Preliminary Plan Completion:	May 2005
Working Drawings Completion:	August 2006
Construction Completion:	July 2008

Due Diligence Status

Due Diligence was completed in May 2005.

Staff Recommendation: **Approve scope change and recognize anticipated deficit.**

OTHER BUSINESS

OTHER ITEM –

None

REPORTABLES

None